

School of Mines Ballarat
Meeting of Administrative Council
June 8th 1891

Present P.W. Newman Chairman
H. Wood Esq. brother of F. Lester Wm. Beckatt
H. B. de la Poer Wall H. R. Caselli

Read and confirmed minutes of previous
meeting

Received letter from Mining Department
with enclosure of claps and also
pamphlet by D. Muller on trees suitable
to the Colony.

Received book Simon's underground life
as donation from W. S. Muller

Received box of specimens of copper and
other ores from Mr Parkyns Esq

- Specimens of basalt and bone
from Mr Lake

Moved by Mr Beckatt seconded by Mr Wood
and carried unanimously that the best
thanks of the Admin. Council be conveyed
to the donors and that Messrs Parkyns Esq
& W. S. Muller be recommended to the
Council as honorary annual governors.

The Chairman reported the opening of the
laboratory on Sunday May 30th

The Chairman reported that the Master was
prepared to give a Lecture on the 15th June

Resolved that this be accepted and that

it be advertised that the tickets of admission
are obtainable from the Members of the Admin.
Council and from the Master at the School.

Received letter from Mr R. M. Sargent tendering
his resignation

Moved by Mr. Wood seconded by Mr Beckatt
and carried unanimously that Mr Sargent
be requested to withdraw his letter.

Mr Beckatt having suggested the desirability
of an application being made to the various
mining companies for specimens and
information for the use of the School Mr Wood
offered that, if a circular were sent to the
various companies in the central division,
he would collect any contributions when
the quarterly returns were collected.

Moved by Mr Caselli seconded by Mr brother
that Mr Beckatt Mr Wood and the Vice President
draw up a circular to be printed and distributed
and that Mr Woods' offer be gratefully accepted
Carried unanimously.

Moved by Mr Wood seconded by Mr brother
that it be a recommendation to the Council
that the Master commence to make, at as
early a date as possible, a geological Survey
of the district with the pupils, and that he
also keep and publish in the local papers a
record of Barometer Thermometer & Rain Gauge
Carried unanimously